



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

6:00 PM

Tuesday – September 6, 2022



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road – discussion and possible motion approving

6. New Business

- A. Proposed Water Utility 2023 Rate Case application submittal to the Public Service Commission – discussion and possible motion authorizing
- B. Proposed City Hall real estate listing contract with The Ellefson Group – discussion and possible motion approving
- C. Special event request for Menomonie High School Homecoming Parade on September 30, 2022 – discussion and possible motion approving

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list
- B. Love's Travel Plaza Class "A" and "Class A" retail license application – discussion and possible motion of action

11. Closed

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A.1. Discuss/consider Administrative Staff succession process.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. Commission may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider Administrative Staff succession process.

13. Adjourn

"PUBLIC ACCESS"

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